

**Sample Resolution**

**RESOLUTION APPOINTING AN AUDITING OFFICER  
FOR CERTIFICATION OF CLAIMS**

\_\_\_\_\_ County Fire Protection District No. \_\_\_\_\_

**RESOLUTION NO.**\_\_\_\_\_

BE IT RESOLVED, by the Commissioners of \_\_\_\_\_ County Fire  
Protection District No. \_\_\_\_\_, in compliance with RCW 42.24.080, that  
\_\_\_\_\_ be appointed auditing officer for the fire district and  
shall certify and authenticate all claims prior to payment by the fire district.

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2\_\_\_\_\_

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Secretary